

City of Santa Barbara

**FIRE AND POLICE PENSION COMMISSION
SPECIAL MEETING AGENDA**

July 30, 2010 – 10:30 A.M.

Finance Conference Room - City Hall
735 Anacapa Street, Santa Barbara, CA 93101

Staff to the Fire and Police Pension Commission has on July 8 caused to be posted this agenda in the Office of the City Clerk of the City of Santa Barbara.

1. Roll Call ☐ Michael K. Jacobs ☐ Scott Tracy ☐ Thomas Walsh
2. Public comment
3. Approval of minutes for the meeting of April 26, 2010
4. Quarterly Investment Report: Quarter Ended June 30, 2010 and status of portfolio
5. Status of Request to Address Unfunded Liability of Article XV-A Service Retirement Plan
6. Follow-Up on Questions Asked of the Committee
 - A. Voting Protocol – What constitutes a quorum?
 - B. Scope of Pension Commission relative to CalPERS
 - C. Audit Requirements for Retirement Plan
7. Next meeting date – October 25, 2010

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City's Finance Department at 564-5334. Notification at least 48 hours prior to the meeting will enable the Corporation to make reasonable arrangements.